

App. F. IX-4

Previous References.

(1955.)

Ind.

File No. 15-55.

Serial Nos. 4-5

30-32, 51.

Later References.

Ind. 15-55-4, 5, 30-32, 51.

Ind. 15-55-13-14.

P-20

E

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. six only —

Part B for February 1956.

SUBJECT

Appointment of chairman
and Managing Director - R E M Co.

G.O. No. I. 4490-5. WD 0249—GPB—25,000—16-9-55

D. 24.1.56

The Chairman, R E M Co.
~~The~~ K. Narayanathamy.
Sri S. Muninanjappa.

The A. G.

The Secy., R M I C.

The Regt. of J. S. Cos.

C. V. Rajanna
7/3/56

1. The Government Order appointing Sri T. Shamanna, Additional Director of Industries and Commerce directs that he will be in direct charge of REMCO. Since REMCO is a joint stock company and not a government concern the Government Order presumably implies that he should be the Chairman and Managing Director.

2. A notification will therefore issue nominating him as Chairman and Managing Director of REMCO in place of Sri Chandy.

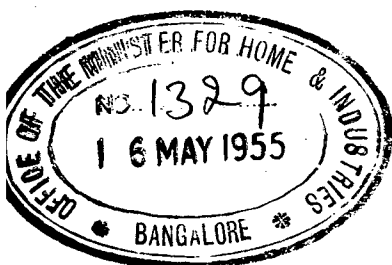
3. Action in this behalf has to be taken immediately as Sri Shamanna will cease to be Commercial Manager of REMCO as soon as he takes over charge as Additional Director. He will have no place in the concern and there will be no authorised person in charge of its day-to-day working.

4. Arising out of the above, Sri Chandy will cease to be Chairman and Managing Director of REMCO and the validity of any negotiations that he may conduct during his tour abroad is likely to be open to question. The position was discussed at a Managing Committee Meeting held yesterday and it was decided to empower him specially by a resolution of the Board of Directors to negotiate on behalf of REMCO.

5. For kind approval.

Min Home & Ind

[Signature]
14/5



6. I have examined the position. To avoid all possible complications, the following arrangement will come into force.

699/1
17 MAY 1955

Sri R.J.Rego will resign forthwith his place as Director of REMCO and in his place Sri T.Shamanna will be appointed as soon as he assumes charge as Additional Director of Industries and Commerce. Sri Shamanna will act Chairman and Managing Director of REMCO and attend to all the duties of the Chairman during Sri Chandy's absence. After Sri Chandy returns from abroad he will resign his place as Chairman and Managing Director and Sri Shamanna will be appointed as Chairman and Managing Director permanently. In the vacancy that occurs Sri Rego will be re-appointed as Director.

SECTARY DEVELOPMENT DEPARTMENT
16 MAY 1955
Government of Mysore
Immediate
H.L.15

H.L.15
13-5-55.

It is for orders whether Sri. Shamanna, Add'l Director be nominated as Govt Director REMCO and appointed as Acting Managing Director and of the Co during the absence of Sri. Chandy. And after return of Sri. Chandy orders be issued separately appointing him Managing Director.

Subd (Ref para 7)
- ps 17/5
10. When he put up after Sri Shamanna takes charge of the duties of the Add'l Director.

18/5/55

11 Submitted for perusal.
12 Kind ref is also invited to para (10)
20/5/55

Appointment of Managing Director,
Renuco Ltd.
699/I 705/I

13. Necessary drafts in accordance with
the order at para 7 may be put up, for
issue as soon as Sri Shanamma takes
charge as Addl. Dir. etc.

14. Submitted with two drafts for appl.
separately

15. It is noted by the Dev. Secy that
Sri. T. Shanamma will be taking charge
to day as Add Dir etc.

16. Two dfts for appl.

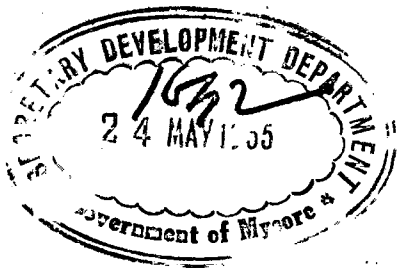
17. For perusal, before issue.

18. (Not for nominating Sri
Shanamma in place of Sri Swami-
nathan as Govt. Director etc
of other Joint Stock Companies
will be put up separately.)

Dev. Secy.)

19 /ssw to day

24/5-11-18



Appointment of managing Dir. REMC Ltd

To Issued G.O. no. 678-86, D. 24.5.55

The Chairmⁿ & mng. Dir. REMC.

The A.G.

The Secy. to Govt. Dev. Dept

The Addl. Dir. of It

The Secy. B.M. Sec.

The Registrar of Joint Stock Companies.

Nominates Sri T. Shamanna, S.A.S. Addl. Dir. of It,
for a Govt. Dir. on the Bd. of Dir^s of the REMC. in place
of Sri R.J. Rego, S.A.S. Secy to Govt. Dev. Dept.

To Issued G.O. no. 2.685-7, D. 24.5.55

The Secy. Remco. Sri T. Shamanna, S.A.S.,
Addl. Dir. of It

The Secy. B.M. Sec.

Appoints Sri T. Shamanna, S.A.S. Govt. Dir. Remco.
as Ag. mng. Dir. and Chairⁿ of the Bd. of Dir^s of
the Company during the absence of Sri G. Chandu.

Letter No. 153/55 dated 12-4-1955 from the
Chairman & Mg. Dir. of Remco forwarding a copy
of the letter to the Secy. to Govt. Dev. Dept. for the
information of the Govt. of Madras.

Submitted for perusal.

(Sri Chandu)
The Chairman & Mg. Director requests that Sri.
T. Shamanna Addl. Dir. Itc who has been appointed as
Ag. Chairman & Mg. Dir. be continued as Chairman & Mg. Dir.
of the Co and that his services be made available as
Director of the Co in finalising the schemes handled by

Appt of Chman & Mg Dir VREILCO Ltd.
705/1471/2

him. A copy of the Resoln of the Board of
Dir's has been enclosed which approved of this
proposal.

22 Kind reference is invited to para (7)
of the notes. Sri. Shanamma was appointed
as Govt Director and acting Chman & Mg Dir
after temporarily vacating the Director's place
held by Sri. Rego (previous Dev Secy), Sri. Rego
~~to~~ to be reposit. renominated as Director when
Sri. Chandy returns from his tour. This prevents
Sri. Chandy to continue as Govt Director.

23. The Board of Directors of the Co have now
resolved otherwise that Sri. Chandy may be
continued as Govt Director of the Co.

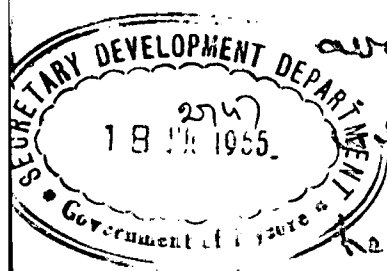
24. Submitted for orders. (Ref para 7) Sri.
M. S. Swaminathan ^{has since} succeeded Sri. Rego as Develop-
ment Secretary to Govt.

15/7. (15/7) 25) Kind reference is invited to
para 7 of these notes. Sri. Shanamma
may now be appointed as chairman
& Managing Director permanently, as
already decided, and as resolved by the
Board.

26) In accordance with the order,
at para 7, Sri. Chandy should now
relinquish his Directorship and the Dev.
Secy

18/7/55

Sey. should be re-appointed as a Govt. Director in his place. But the Board desires that Sri Chandy should continue as a Director so that his services in that capacity would be available to the Company in connection with finalizing the schemes for which he had negotiated during his deputation abroad. If Sri Chandy is continued as a Director, it will not be possible to re-appoint the Dev. Sey. as a Govt. Director, unless he were to replace the Dir. of I.C. For orders,



Dev. Sey.)

18/7/55

27) for order in reference to para 7.

Ind. Min.)

MA

20/7/55

18/7/55



20 Action may be taken as per orders in para 7

Here

9-8-55

13/8/55



A T. NO 700.

33 Gel- can file relating
to the Chairmanship
of Review

(Here)

34 For kind arrangement
to send the
Dev Secy) 25/8
25/8 *[Signature]*

35 *File subd. here with.*
[Signature]
(Ind. Min.)



OFFICE OF THE MINISTER FOR INDUSTRIES
No. 1227
25 AUG 1955
P. A. *[Signature]*

Appt of Chman & Dy Dir REMCO

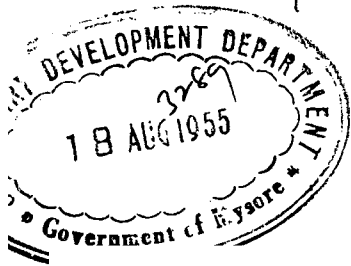
- 1471/9

29. Submitted with two drafts for appt
(Ref para 28)

30. The present Dev Secy Sri. M.S. Swaminathan
nominated as Govt Director REMCO Ltd in the
Draft w.r. to paras (28 and 29) is for appt.

Two dfts for appt.

16/8 (16/8)



31. C.E.E. will therefore cease to
be a Govt. Director on the Board of
Directors of the Company.

32. For perusal before me

Dev. Secy.)

14/8

36. Vide orders already passed

(1227)



Here
14/11

Re

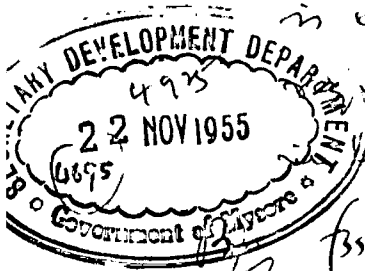
17/11/55

37 Submitted for orders whether the
in the file
two drafts previously put up in this regard
may be issued.

38 It may also be stated that it is
is reported that the Annual Genl Body Meeting, REMCO
is to come off on 12-12-1955 i.e. about 20 days
hence. The REMCO have also addressed to
the Fin Secy for issuing proxy in favour of
the present Chman & Dy Dir Sri. G. Chandy who
will no longer be the Chman & Dy Dir vide

Orders now passed which have not been issued yet.

30. Perhaps, for the purposes of convenience, the two drafts may be modified giving effect to the orders w.e. from 13-12-1955 so that Sri. Chaudy ^{may} continue as Chairman & Mgr Div till the Annual Genl Body meeting of the Co is over, and that he could ^{also have the} ~~issue~~ proxy as ^{the Co} asked by ~~himself~~ ^{the Co} which is being dealt with the Fin Sectr



21/11/55
21/11

For orders.

19/11/55

Secy. Secy.

4.1 Obtained instructions from

Indr. Minr. Order.

May issue unless proxy

has already been referred
to his Name of Sri Chaudy

12/11

22/11/55

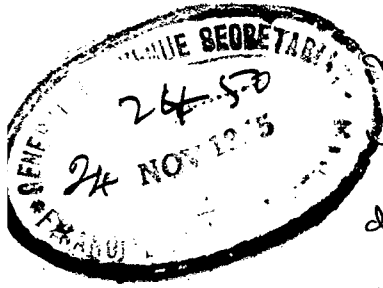
19/11/55

4.2 This may perhaps be kindly referred to the Fin Sectr (Bud) for kindly indicating immediately whether the proxy

Appl of Chman & Mg Dir REMCO Ltd

1471/9

has been registered in favour of Sri. Chand
in connection with the annual Gen Body
meeting of REMCO to be held on 12-12-1955.
and immediate return of the file.
with reference to para (4). If it is not yet
done, the Fin Sect may note the orders
under issue (draft) appointing Sri. T. Shanmuga
as Chman & Mg Dir REMCO Ltd and will
abstain from taking action of issuing proxy
in favour of Sri. Chandy and take further
action after a copy of the G.O. to be issued
in this Branch, ^{referred to} is received by them.



B/S
24/11
24/11

43 For favour of note and
return immediately, with remarks.

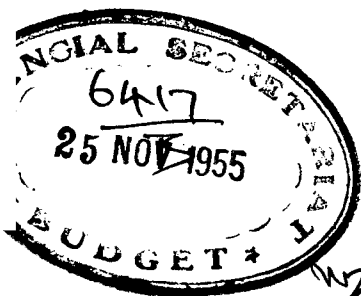
Asst. Secy.
FI.

24/11

44 may be sent to the Bd of Br.

24/11/55

Asst Secy
Bnd Br



26/11

45 Notes and Returns

W-S
Indivis } 26/11

46 May the two G.O.s approved in paras
28 and (36) now issue. Fair copies also placed
below - are for kind signature.

B/S
28/11 35
28/11

28/11

Appointment of chairman and Managing Director - R. E. M. Co.

1471
- 1

Discussed with the Minister for Ind.

The Asst. Director suggested that the
orders may issue after the Annual
Col. Body Meeting to be held on 12-12-55
and this was agreed to by the Min.
for Ind. The two C.O.s. may therefore
issue after the meeting.

1/12/55

for kind perusal & Confirmation

(Ind. min.)

1/82

5/12/55

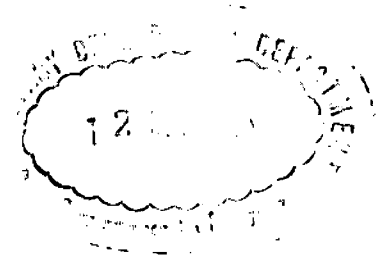
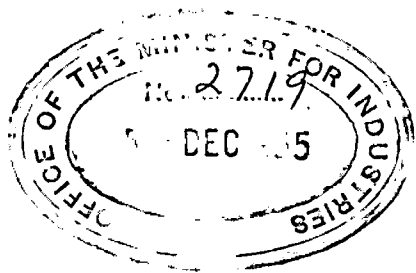
Here

11/12

Mr

12/1

1/12/55



The Annual Col. Body Meeting is
over. The orders will be issued now,
if approved.

Secy. Secy.

~~Ind. min.~~

Done today.

1/12/55

1/12/55

1/82

16/12/55

Appointment of Chairman and Managing Director -

R.E.M. Co. Ind. 15-55-32

Issued G.O. no. G. 38 47 dt. 17. 12. 1955

The Chairman and mang. Dir. REM Co.

The Addl. Dir. of It.

The C.E.E. The Secy. B.M.D.C.

The Accountant-General.

The Registrar of Joint Stock Co.

Cops to F.O.

Appoints Sri. J. Phamanna, Govt. Dir. REM Co. as
Chairman & managing Director of the REM Co. in place
of Sri. C. Chandu, C.E.E. to Government

Issued G.O. no. G. 38 53-57 dt. 17. 12. 1955

The Chairman & mang. Dir. REM Co.

The C.E.E. : The A.G. : The Secy. B.M.D.C.

The Regr. of Joint Stock Co.

Cops to F.O. : Cops to P.E. to Dev. Secy.

Nominated Sri. M. S. Swaminathan, J.A.S. Secy. to
Govt. Deut. Dept. as a Govt. Director on the Board of
Dir. of the REM Co. in place of Sri. C. Chandu,
C.E.E. to Govt.

Serial No. 4094 I 31 DEC 1955

Serial
No.
I
1955

Sri S. Muninanjappa, I.A.S., ex-Director of Industries & Commerce, was one of the Government Directors on the Board of Directors of the Radio and Electricals Manufacturing Co., Ltd.

A circular stamp from the Secretary Development Department, Government of Mysore. The outer ring contains the text "SECRETARY DEVELOPMENT DEPARTMENT" at the top and "Government of Mysore" at the bottom, separated by two small stars. The center of the stamp features a scalloped-edged circle containing the date "21 JAN 1966".

Now that Sri K.Narayanaswamy, I.A.S., succeeds Sri S.Muninanjappa as the Director of Industries & Commerce, perhaps his nomination as a Government Director on the Board of Directors of REMCo. Ltd., in place of Sri S.Muninanjappa ^{may be approved} ~~has to be notified.~~

Draft G.O. is submitted for approval.

5658.
31 JUL 1955
U.S. GOVERNMENT PRINTING OFFICE

OFFICE OF THE MINISTER FOR INDUSTRIES
No. 3024
2 JAN 1956

Domestic g.o. No. 2-44490-8 / Ind 15-35-51 d 24-1-56

Nominates Sri. K. Narayanaswamy, I.A.S. 22 g
He as a govt Director on the Board of Directors of
the R.E.H. Co in place of Sri. S. Kuriyanappa, I.A.S.

To the chairman of Maj Dir, R E N co

Dr. H. Narayana swamy I.A.S.

" E. Kaniyappa I.A.S.

"A. G."

" Secy, B KDC

11 Regt y T. Co's

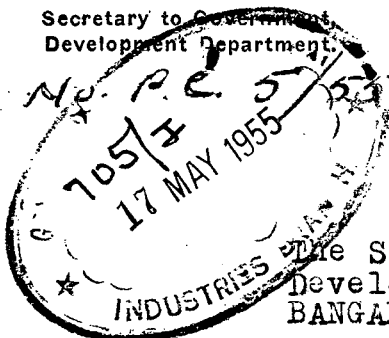
Sri R. J. REGO, I.A.S.,

Secretary to Government
Development Department.

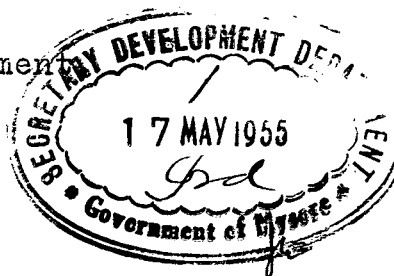


MYSORE GOVERNMENT SECRETARIAT,

Bangalore., 16th. May...1955.



The Secretary to Government
Development Department,
BANGALORE.



Jd

Dear Sir,

I tender my resignation of the
Office of the Government Director on
the Board of Directors of the Radio and
Electricals Manufacturing Company Limited,
Bangalore.

Yours faithfully,

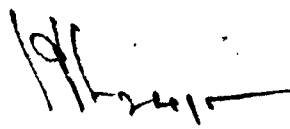
R. J. Rego

Ind. 15-55-4

Order No. I 679-84
124/5753
Dated.

Sri. T. Shamanna. I.A.S.

Addl Dir 27c is nominated
as a Govt Director on the
Board of Directors of REMCOth
in place of Sri. R. S. Rego, IAS
~~the~~ Dev Secy to Govt., Dev. Dept.


for Dev Secy
to Govt

-6
: The Chairman & Mg Dir
of REMCO.
The A.G.
Sri. R. S. Rego, Dev Secy
Sri. T. Shamanna, Addl Dir
to R.M.C.
Regd of J.S. Co.

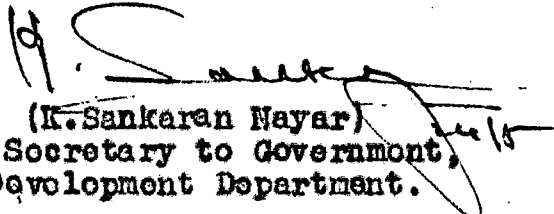
Spare 5. (35/23/5)

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO.1. 678-84) 200 15-5-54

DATED, BANGALORE, THE 24TH MAY 1955.

Sri T.Shamanna, I.A.S., Additional Director of Industries & Commerce in Mysore, Bangalore, is nominated as a Government Director on the Board of Directors of the Radio & Electricals Manufacturing Company Ltd., in place of Sri R.J.Rogo, I.A.S., Secretary to Government, Development Department.


(K.Sankaran Nayar)
for Secretary to Government,
Development Department.

To

The Chairman & Managing Director, Radio & Electricals Manufacturing Co., Ltd.

The Accountant General, Mysore, Bangalore.

The Secretary to Government, Development Department, Bangalore.

The Additional Director of Industries and Commerce in Mysore, Bangalore.

The Secretary, Board of Management of Industrial Concerns, Bangalore.

The Registrar of Joint Stock Companies in Mysore, Bangalore.

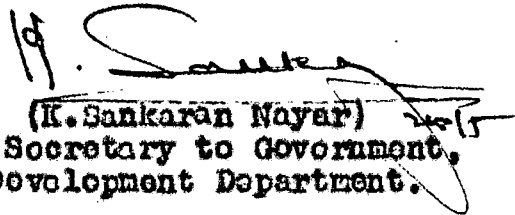
Jnk.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO. I. 678-84 / 200 15-55-4

DATED, BANGALORE, THE 24th MAY 1955.

Sri T. Shammanna, I.A.S., Additional Director of Industries & Commerce in Mysore, Bangalore, is nominated as a Government Director on the Board of Directors of the Radio & Electricals Manufacturing Company Ltd., in place of Sri R.J. Rogo, I.A.S., Secretary to Government, Development Department.


(K. Sankaran Nayar)
for Secretary to Government,
Development Department.

To

The Chairman & Managing Director, Radio & Electricals Manufacturing Co., Ltd.

The Accountant General, Mysore, Bangalore.

The Secretary to Government, Development Department, Bangalore.

The Additional Director of Industries and Commerce in Mysore, Bangalore.

The Secretary, Board of Management of Industrial Concerns, Bangalore.

The Registrar of Joint Stock Companies in Mysore, Bangalore.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO.1. 678-84 | 2nd 15-53-4

DATED, BANGALORE, THE 24th MAY 1955.

Sri T.Shamanna, I.A.S., Additional Director of Industries & Commerce in Mysore, Bangalore, is nominated as a Government Director on the Board of Directors of the Radio & Electricals Manufacturing Company Ltd., in place of Sri R.J.Regu, I.A.S., Secretary to Government, Development Department.


(K. Sankaran Nayar)
for Secretary to Government,
Development Department.

To

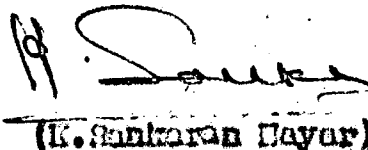
The Chairman & Managing Director, Radio & Electricals Manufacturing Co., Ltd.
The Accountant General, Mysore, Bangalore.
The Secretary to Government, Development Department, Bangalore.
The Additional Director of Industries and Commerce in Mysore, Bangalore.
The Secretary, Board of Management of Industrial Concerns, Bangalore.
The Registrar of Joint Stock Companies in Mysore, Bangalore.

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

ORDER NO. I. 678-84 / 2nd 15-53-4

D.S.D., BANGALORE, THE 24th MAY 1958.

Sri T. Mahanna, I.A.S., Additional Director of Industries & Commerce in Mysore, Bangalore, is nominated as a Government Director on the Board of Directors of the Radio & Electricals Manufacturing Company Ltd., in place of Sri R.S. Rao, I.A.S., Secretary to Government, Development Department.


(K. Sankaran Nayar)

for Secretary to Government,
Development Department.

To

The Chairman & Managing Director, Radio & Electricals Manufacturing Co., Ltd.

The Accountant General, Mysore, Bangalore.

The Secretary to Government, Development Department, Bangalore.

The Additional Director of Industries and Commerce in Mysore, Bangalore.

The Secretary, Board of Management of Industrial Concerns, Bangalore.

The Registrar of Joint Stock Companies in Mysore, Bangalore.

Read:

Ind. 15-15-2

G.O. No. 1679-84/2015-5374
Dated 24/5/53

nominating Sri. T. Shan-
manna I.A.S. ^{Addl Dir ITC} as a Govt Dir
on the Board of Directors, REMCO
in place of Sri. R. J. Rego, ~~the~~
~~Secy to Govt.~~ Govt. Dept.

Order No. 685-7/2015-53-5
Dated 24/5/53

Sri. T. Shanmanna, I.A.S. ~~Govt~~

~~At~~ Govt Director REMCO Ltd is
appointed as Acting Managing

Director ~~RECO~~ and Chairman of
~~the Bd. of Directors of the Company~~
~~RECO Ltd~~ during the absence
of Sri. G. Chandy, ~~the~~ Chairman
and Managing Director, ~~of the~~
~~Co~~ who has ~~gone on~~ been deputed abroad

~~to Switzerland connected with~~
~~the Water Motor Scheme of the Co.~~

19/24/53
for Secy
to Govt.

To

The Secretary REMCO Ltd.
Sri. T. Shanmanna, I.A.S.
~~the~~ Addl Dir ITC.

The Secy B.M.I.C.

Signed S. (23/5)

in connection with
finalising certain
negotiations relating
to the expansion
schemes of ~~Remco~~
the Company.

Radio & Electricals Manufacturing Co. Ltd.

G. CHANDY, M.S.E.E.

Chief Electrical Engineer

to the Government of Mysore

and

Chairman & Managing Director.

MYSORE ROAD,
POST BOX 216,
BANGALORE 2.

Date 12th July 1955.

The Secretary to Government,
Development Department,
Mysore Government Secretariat,
Bangalore(1)

Dear Sir,

Re:- Chairmanship of REMCo.

I invite kind reference to my letter No.0.1-1/55 dated 2-5-1955 informing you of my visit to U.K. etc. for about six to eight weeks from 14th May 1955 in connection with finalising the negotiations with overseas manufacturers for implementing the expansion schemes of Remco.

During my stay in U.K. I signed, on behalf of Remco, agreements with the following firms:-

<u>Name of firm.</u>	<u>Products.</u>
M/S.A.B.Metal Products Ltd.	Band switches.
M/S.Telegraph Condenser Co.Ltd.	Condensers of all types.

Negotiations are still under way in respect of some other items of components proposed for manufacture, such as loudspeakers, gang-condensers etc., and it is hoped that an agreement will be reached shortly with Messrs.Rola-Celestion Ltd., for manufacture of loudspeakers.

On my way back, I also availed of the opportunity of visiting Switzerland and finalised certain outstanding matters with Messrs. Aquametro Water Meter Works Ltd. and returned to Bangalore on 2nd July 1955.

During my absence Mr.T.Shamanna I.A.S., Additional Director of Industries, was appointed as Acting Chairman and Managing Director in accordance with G.O.No.I.685-7/Ind.15-55-5 dated 24-5-55 and I send herein enclosed an extract of the resolution passed at the 71st Board Meeting of Remco, which I attended as Chairman on my return in terms of the Government Order referred to above.

I am of the opinion that in the interests of the Company Shri T.Shamanna should continue as Chairman and Managing Director in view of his intimate connection with the affairs of the Company ever since its inception and my services as Director would be available to the Company in finalising the schemes handled by me during my visit to U.K. and Switzerland. This view was unanimously expressed by the Board of Directors.

I request that immediate orders of the Government may kindly be obtained and communicated on the above.

Yours faithfully,
RADIO & ELECTRICALS MFG.CO.LTD.


(G. Chandy)
Chairman & Mg. Director.

Encl: One.

mss

(Ref: O.1-3/55 dated 12th July 1955)

Extract from the Proceedings of the 71st meeting of the Board of Directors of Radio & Electricals Manufacturing Co.Ltd., held on Friday the 8th July 1955 at 9.A.M.

1. Shri George Chandy's return from U.K. tour.

"The Board welcomed Shri G.Chandy on his return from U.K. and Continental tour.

While expressing his thanks to the directors for the welcome extended to him, Shri Chandy desired that Shri T.Shamanna, Additional Director of Industries and Commerce, appointed as Ag. Chairman & Mg.Director during his absence who has been intimately connected with the affairs of the company since its inception be continued as Chairman & Mg.Director in the interests of the company and that he (Shri G.Chandy) would continue as a Director of the company and that his services in that capacity would be available to the company in connection with finalising the schemes for which he had negotiated during his deputation abroad.

The Board fully concurred with the suggestion made by Shri G.Chandy and it was resolved that urgent representations be made to the Government accordingly with a request for the issue of immediate orders."

G. Chandy
Chairman & Mg.Director.
REMCO.

S/47

mss. 12/7/55

Subd.

Orders are under issue
separately appointing Sri T. Shanmuga
Ayyar Dr. as Chairman & Mr. Dr.
of Remco. in place of Sri G. Chand.

In view of this, the proxy
has only to issue in favour of
Sri T. Shanmuga.

The main file - D No. 1471/I
was sent to Bud. Br. on 24/11/55.

(35/26/11) The Br. is requested
to return the file refer to
above immediately for
issue of orders.

(35/26/11)

A/s. Bud.

19/11/55

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 before in journal boy making alone. Ma 11/12/51
 179

Supdt.
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~~Orders appointing
the said Dir. etc. as Chairman
& Managing Director of KENCO Ltd
are under exam. The proxy may
therefore be issued in favour
of Chairman.~~

John. D. ...

19/2/87

Sri Channamma desires that
the order may come after the
Muzrai Co. Body Meeting & that
the Poony may issue in favour
of Sri Chandy.

~~Nov. 1944~~

11-3074.

g. 3847-42 Ind 15-55-31
Read:

Draft T

D. 17. 12-58

G.O. No. 9 685-7 / Ind 15-55-5

dated 24.5.1955 appointing Sri. T. Shamanna I. A.S. Additional Dir Idc and Govt Director on the Board of Dirs of the REM Co Ltd as Acting Managing Director and Chairman of the ~~REM Co Ltd~~ Board of Directors of the Company in the absence

of Sri G. Chaudy
deputied abroad.

Letter No. 1-3/55. dated 12-7-55 from Sri G. Chaudy, Chairman & Managing Director of the REM Co. Ltd. forwarding a copy of the resolution passed by the Bd of Directors of the company at its meeting held on 8-7-55 regarding suggesting certain changes in the Directorate.
Order No. Dated.

T. Shamanna, I. A.S. Govt

Director REM Co Ltd is appointed as Chairman and Managing Director of the ~~REM Co Ltd~~ in place of Sri. G. Chaudy, ~~C.E.E. to Govt~~ C.E.E. to Govt.

Id/here for Secy to Govt.

To
The Chairman of my Dir REM Co Ltd.
The Addl Dir Idc
The C.E.E.
The Secy BMIC.
A. G.
The Regr of J.S. Cos.
Copy to Fin Secy (Ind)
Spine 5. 16/8

PROCEEDINGS OF THE GOVERNMENT OF INDIA

10/11/55

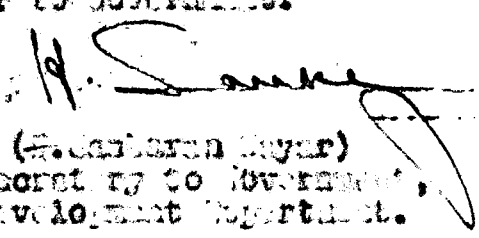
Government Order No. L.503-7/Ind. 15-55-5 dated 24-5-1955 appointing Sri S. Mahalingam, I.C.E., Additional Director of Industries and Commerce in Mysore and Government as Director on the Board of Directors of the Radio and Electrical Manufacturing Co. Ltd., as Acting Managing Director and Chairman of the Board of Directors of the company in the absence of Mr. S. Mahalingam, Director.

2. Letter No. 1-5/55 dated 1-7-1955 from Sri S. Mahalingam, Chairman and Managing Director of the Radio and Electrical Manufacturing Co. Ltd., forwarding a copy of the resolution passed by the Board of Directors of the company at its meeting held on 1-7-1955 suggesting certain changes in the Directorate.

Order No. L.503-7-22 55/Ind. 15-55-51

Dated 17th July 1955.

Sri S. Mahalingam, I.C.E., Government Director, Radio and Electrical Manufacturing Co. Ltd., is appointed as Chairman and Managing Director of the company in place of Sri S. Mahalingam, Chief Electrical Engineer to Government.


(S. Mahalingam)
for Secretary to Government,
Development Department.

The Chairman and Managing Director, Radio and Electrical Manufacturing Co. Ltd.
The Additional Director of Industries and Commerce.
The Chief Electrical Engineer for Mysore.
The Secretary, Board of Management of Industrial Concerns.
The Accountant-General, Mysore, Bangalore.
The Registrar of Joint Stock Companies.
Copy to Financial Secretariat.

J. 3853-57

17.12.57

Ind. 15-55-32

Read:
G. O. No

Draft " "

Dated

appointing Sri. T. Shamanna,

I.A.S. Addl Dir I & Govt Director
on the Board REMG Ltd as Chairman
and Managing Director ~~REMG Ltd~~
in place of Sri. G. Chandy,
~~Govt Director of the Co and C.E.E~~
to Govt.

Order No. Dated.

Sri. M.S. Swaminathan, I.A.S.
Secretary to Govt., Development Dept,
is nominated as Govt Director
on the Board of Directors of the REMG
in place of Sri. G. Chandy, C.E.E
to Govt.

for Secy to Govt
Dev Dept

to

The Chairman & Mgr Dir REMG Ltd
The C.E.E.

~~The Addl Dir I & D~~

The A.G.

The Secy BMC

The Rgr of J.S. Co.S

Copy to Fin Sect (Budget)

Copy to P.C. to Dev Secy

Spam 5. (35/11/8)

PROCEEDINGS OF THE BOARD OF DIRECTORS.

Item:-

Government Order No. I.9047-52/Ind.13-5-51
dated 17-12-1950 appointing Sri S. Channarayana, B.A.,
Additional Director of Industries and Commerce and
Government Engineer, Radio and Electricals Manu-
facturing Co. Ltd., as Chairman and Managing Director
of the Company in place of Sri S. Chandy, Chief
Industrial Engineer to Government.

G.O. No. I.3053-57/Ind.13-5-51

Dated 17-12-1950.

Sri S. Channarayana, B.A., Secretary to Govern-
ment, Development Department, is nominated as Government
Director on the Board of Directors of the Radio and
Electricals Manufacturing Co. Ltd., in place of Sri S.
Chandy, Chief Electrical Engineer to Government.

(S. Channarayana)
For Secretary to Government,
Development Department.

The Chairman and Managing Director, Radio and Electricals
Manufacturing Co. Ltd.

The Chief Electrical Engineer.

The Assistant-Secretary, Government, Bangalore.

The Secretary, Board of Management of Industrial Concerns.

The Registrar of Joint Stock Companies.

Copy to Industrial Secretaries (Budget)

✓ Copy to I.S. to Development Secretary.

Ind. 15-55-51

PROCEEDINGS OF THE GOVERNMENT OF MYSORE.

Order No.I. 4490-57 and 15-55-51
Dated, Bangalore 24/1/56

Sri K.Narayanaswamy, I.A.S., Director of Industries & Commerce in Mysore, Bangalore is nominated as a Government Director on the Board of Directors of the Radio & Electricals Manufacturing Company Ltd., Bangalore, in place of Sri S.Muninanjappa, I.A.S.


Secretary to Government,
Development Department.

To

The Chairman, Radio & Elecls.Mfg.Co.Ltd.
Sri K.Narayanaswamy, I.A.S.,
Director of Ind.& Com.in Mysore.
Sri S.Muninanjappa, I.A.S.
The Accountant General.
The Secretary, B.M.I.C.
Thr Registrar of J.S.Coys.in Mysore.